



Resource Sharing Committee
Indiana State Library, Room 425

Minutes

Attendees: Kim Quintrell, Mike Paxton, Nicole Brock, Kara Cleveland, Wendy Knapp, John Wekluk, Cheryl Wright, Jake Speer, Lynn Floyd, Jennifer Clifton, Alison Lampley, Cheryl Wright, Robert Roethemeyer, Nick Schenkel, Trista Rue

I. Call Meeting to Order

Meeting called to order by Nick Schenkel at 1.03 PM

II. Approval of Agenda

Agenda approved

III. Approval of Minutes

Motion to approve: Matthew Shaw; 2nd: Cheryl Wright, unanimously approved.

IV. State Library Report

a. Evergreen update

- Putnam County is going live on 4 Feb.; 126 libraries in Evergreen
- Several more Evergreen libraries have gone fine-free

b. OCLC update

- FirstSearch: finalized list of participating libraries. Invoices will be mailed next week. PALNI will be collecting funds for their libraries.
- A number of public libraries have joined late (Carmel, Allen County, etc.) [approx. 6-8].
- The new agreement represented a significant savings for the Indiana State Library, which is providing a reduced subsidization. Prices will be at the same level through 2022.

c. INSPIRE update

- Discussed year-over-year differences, declining full-text downloads and migration to COUNTR5 statistical reporting.
- INSPIRE RFP is drafted and sent out to INSPIRE Committee, which has been regrouping. Meet next Friday afternoon to move forward. RFP is expected to post in Feb. Current databases expire 30 June.

d. InfoExpress Update

- NOWCourier met on 17 Dec with ISL and is trying to finish software implementation during Q1.
- Service usage significantly increased in 2019.
- There continue to be issues with holidays and closings and rescheduling, but otherwise things are going well.

e. IN-SHARE update

- IN-SHARE usage is stable
- Due to an ILLiad upgrade, some libraries are getting locked out and need to reset passwords.

f. SRCS update

- No new libraries
- Still looking at load balancing issues; but there haven't been a lot of complaints.

V. Old Business

a. Resource Sharing Manual

- Nicole Brock distributed updated version with comments from December.
- Motion to approve revised Indiana Resource Sharing Manual: Cheryl Wright; 2nd: Mike Paxton. Roll call vote: unanimous approval by attendees.

b. Membership Agreements (SRCS and Share)

- SRCS
 - Motion to approve: Cheryl Wright; 2nd: Alison Lampley. Roll call vote: unanimous approval by attendees.
- INShare Agreement
 - Motion to approve: Cheryl Wright; 2nd: Alison Lampley. Roll call vote: unanimous approval by attendees.

c. Discovery to Delivery

- Jennifer Clifton is chairing D2D planning committee.
- ALI will co-sponsor. Volunteers from ISL RSC are: Cheryl Wright, Alison Lampley, and Patty Lunsford.
- With a reduction in proposals, they may invite speakers and solicit programming.
- Probably held in June at ISL.

VI. New Business

a. Committee Bylaws and Membership

- Nicole Brock reviewed requirements that:
 - Everyone needs to attend one meeting physically.
 - Need a school librarian

VII. Set next meeting dates

- 6 March, 1-3 PM

VIII. Announcements

- Mike Paxton shared some information about Project ReShare. In alpha testing right now, going to beta in Spring 2020. Minimal viable with PALCI later this year. Starting off as a consortial model.
- Nicole Brock suggested putting together a technical group of academics that want to participate and look at API's with Autographics.

Motion to Adjourn:

- Mike Paxton. Adjourned at 2.17 PM.